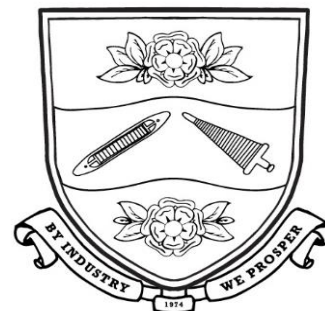


TODMORDEN TOWN COUNCIL

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MINUTES OF A MEETING OF RESOURCES COMMITTEE OF TODMORDEN TOWN COUNCIL Held at Todmorden Town Hall on Wednesday 30th July 2025 at 7.30pm

Councillors present: - B Jancovich (Chair), S Martin, M Carrigan, D Skelton, K White, R Rea, A Hollis, S Press and D Hancock.

Officers: Ms N Crewe (Town Clerk) and N Pugh (Deputy Town Clerk & RFO)

Members of the Public: 3

2025(RC)035	<u>1. Apologies for Absence</u> To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting noting substitutions at late notice will be allowed. <i>Apologies were received from Cllrs A H Greenwood, P Taylor, T Hanley and L Thorpe</i> Proposed by Cllr A Hollis Seconded by Cllr M Carrigan Approved Resolved: That the apologies of Cllr A H Greenwood (Prior Commitment), P Taylor (Health Reasons), T Hanley (Work Commitment) and L Thorpe (Health Reasons) and their reasons for absence are accepted.
2025(RC)036	<u>2. Declarations of Interest</u> To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. Officers are required to make a formal declaration about council contracts where the employee has a financial interest. <i>Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member, with a disclosable pecuniary interest, to leave the room where the meeting is held while any discussion or voting takes place.</i> <i>No declarations have been received</i>
2025(RC)037	<u>3. Public Participation</u> <i>To adjourn the meeting to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be under public participation.</i> <i>Note: No resolutions can be under public participation.</i>

	<i>Mrs Murray, Mr Storah and Mrs J Matthews spoke in favour of Item 8</i>	
2025(RC)038	<u>4. Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960</u> To consider and confirm any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information. Proposed by Cllr S Martin <i>Approved</i> Seconded by Cllr R Rea Resolved: <i>That the public are invited to stay for the full meeting.</i>	
2025(RC)039	<u>5. Minutes – For decision</u> To approve the minutes of the Resources Committee meeting held on 30th July 2025. Proposed by Cllr D Skelton <i>Approved</i> Seconded by Cllr S Martin Resolved: <i>That the minutes of the Resources Committee meeting held on 30th July 2025 be accepted as a true record and the Chair be authorised to sign as such.</i>	
2025(RC)040	<u>6. Financial Summary – Information only</u> To receive a financial summary and detailed income and expenditure as of 1st September 2025 6a Financial Summary 6c Balance Sheet 6b EMRS Summary 6d Detailed income and Expenditure Proposed by Cllr S Martin <i>Approved</i> Seconded by Cllr M Carrigan Resolved: <i>That Members received the above information all together with thanks to the Council Officers for these documents.</i>	
2025(RC)041	<u>7. Todmorden Information Centre – Quarterly report – Information only</u> To receive the second quarterly report from Todmorden Information centre regarding the grant funding provided by Todmorden Town Council. Proposed by Cllr K White <i>Approved</i> Seconded by Cllr R Rea Resolved: <i>That Members noted the information provided.</i>	
2025(RC)042	<u>8. Todmorden Information Centre Grant application – Decision Required</u> To receive the grant application for 26/27 for Todmorden Information Centre. Proposed by Cllr R Rea <i>Approved</i> Seconded by Cllr S Press Resolved: <i>That the grant amount of £10,280.73, 40% of the requested staff costs grant for Todmorden Information Centre is recommended to Full Council for approval.</i>	

2025(RC)043	<u>9. TCC Review of Annual Grant to CROWS – Decision Required</u> To receive a request from CROWS for a review of their annual grant and consideration to be given to an increase for 26/27. Proposed by Cllr D Skelton Approved Seconded by Cllr D Hancock Resolved: That Members agreed to include the increase in the 2026/27 budget to be presented to Full Council but that for 27/28 onwards the amount would be returned to £1,500 but this can be reviewed.
2025(RC)044	<u>10. Draft of Budget for 2025/2026 - Decision required</u> To consider the draft budget presented for 2026/27 and the provisional 3 year draft budget. Proposed by Cllr D Skelton Approved Seconded by Cllr S Press Resolved: That Members made recommendations and would like the budget reviewed with the aim of a precept increase between 13-10% and to bring this back to the next Resources Committee meeting.
2025(RC)045	<u>11. Recording/live streaming meetings options – Decision required</u> To consider the options presented live streaming meeting and consider recommendations for Full Council. Named vote requested Proposed by Cllr S Press Approved Seconded by Cllr S Martin In favour: Cllrs, Jancovich, Martin, Skelton, Carrigan, Press, Hollis, Rea and White. Against: Cllr Hancock Resolved: That this item is deferred for 12 months.
2025(RC)046	<u>12. Grounds Maintenance Tender – Decision required</u> To review the presented for a Grounds Maintenance Tender and consider recommendation it to Full Council for approval. Proposed by Cllr D Skelton Approved Seconded by Cllr M Carrigan Resolved: That Members agreed the Grounds Maintenance Tender and are recommending it to Full Council for approval.
2025(RC)047	<u>13. Update on Projects/Outstanding Work – Information only</u> To receive an update of project work outstanding for the Town Clerk. Proposed by Cllr S Martin Approved Seconded by Cllr B Jancovich

	<i>Resolved:</i> <i>Members received and noted the information provided by the Clerk</i>
2025(RC)048	14. Date of the next committee meeting To note the date of the next Meeting of the Resource Committee will be the 8 th October 2025 commencing at 7.30pm.
<i>Meeting closed at 8.35pm</i>	